

MINUTES

COMMITTEE OF THE WHOLE

May 7, 2014

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, May 7, 2014, at 6:14 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Mason K. Chock, Sr.
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro

Excused: Honorable Mel Rapozo

Minutes of the April 16, 2014 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 6:0:1 (*Councilmember Rapozo was excused*) the Minutes of the April 16, 2014 Committee of the Whole Meeting was approved.


The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-COW 2014-04: on Bill No. 2542 A BILL FOR AN ORDINANCE AMENDING SECTION 21-9.2 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO INTEGRATED SOLID WASTE MANAGEMENT [Approved.]

CR-COW 2014-05: on COW 2014-02 Communication (04/24/2014) from Council Chair Furfaro, requesting the presence of the Director of Finance to provide a briefing on questions and responses provided to bond rating agency Fitch Ratings and any indications as to the movement of the County's bond rating. [Received for the Record.]

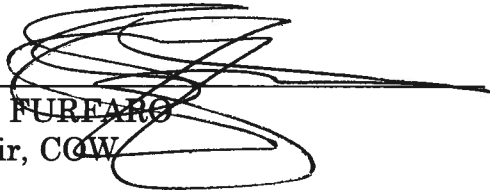
There being no further business, the meeting was adjourned at 6:27 p.m.

Respectfully submitted,



Lori L. Marugame
Council Services Assistant I

APPROVED at the Committee Meeting held on May 21, 2014:


JAY FURFARO
Chair, COW